

**UNDER SEAL**

704241 892

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



United States of America

v.

YOUNG YI

)

Case No. 1:17-CR-224

)

)

)

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) YOUNG YI

who is accused of an offense or violation based on the following document filed with the court:

Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Conspiracy to commit health care &amp; wire fraud in violation of 18 U.S.C. § 1349

Health care fraud in violation of 18 U.S.C. §§ 1347 &amp; 2

Conspiracy to defraud the United States n violation of 18 U.S.C. § 371

False tax return in violation of 26 U.S.C. § 7206(1)

RECEIVED MARSHAL  
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF VIRGINIA  
ALEXANDRIA DIVISION  
2017 OCT 12 PM 10:51  
J. Vanham, Deputy Clerk

Date: 10/12/2017*J. Vanham*  
Issuing officer's signatureCity and state: Alexandria, Virginia*J. Vanham, Deputy Clerk*  
Printed name and title

## Return

This warrant was received on (date) 10/12/17, and the person was arrested on (date) 12/4/17  
 at (city and state) Sterling, VA.

Date: 12/4/17*Laura L. Walker*  
Arresting officer's signature*Laura L. Walker - Special Agent*  
Printed name and title